

DUTRON POLYMERS LIMITED

"Dutron House", Near Mithakhali Under Bridge, Navrangpura, Ahmedabad-380 009.(India)
Phone : (079) 2656 1849/2642 7522 E-mail : sales@dutronindia.com Website : www.dutronindia.com

DUTRON[®]

CIN : L25209GJ1981PLC004786

ISO 9001:2015
CERTIFIED COMPANY

Date: 25th July 2025

To
Department of Corporate Services,
BSE Limited,
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 517437

Sub: Intimation of board meeting scheduled to be held on 01st August 2025 and Closure of Trading Window
Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the company will be held on **Friday, 01st August 2025** to inter alia for the following business:

1. To consider and approve the Draft Notice of 44th Annual General Meeting (AGM) of the Company.
2. To consider and approve the Draft Director's Report along with Annexure, Corporate Governance Report, Management Discussion and Analysis Report of the Company.
3. To take a note of Quarterly Compliances for the Quarter ended on 31.03.2025 undertaken by the Company.
4. To consider and approve the Unaudited Standalone Financial results for the quarter ended on 30.06.2025.
5. To consider and approve the appointment of Scrutinizer to scrutinize the voting process at AGM.
6. To take a note of the Annual Secretarial Compliance Report dated 26.05.2025 for the F.Y. 2024-25.
7. To consider and approve the Book Closure date and cut-off date for the purpose of AGM of the Company.
8. To consider and approve the appointment of Company Secretary and Compliance Officer of the Company.
9. To transact any other business with permission of chair.



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Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct Framed by the Company the Trading Window for trading in the Company's equity shares was closed from 01st July 2025 and shall reopen 48 hours after the results of the meeting are made public on 01st August 2025.

You are requested to take the same on your record.

Kindly take the above on your records.

For, Dutron Polymers Limited



Rasesh Patel
Managing Director
DIN: 00226388

